

Jefferson County Library Service

% Dwight Foster Public Library
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Minutes of the November 28, 2012 Meeting

The Public Hearing for the Jefferson County Library Service Plan for the years 2012-2015 was called to order at 6:00 p.m. on November 28, 2012 at the Jefferson Public Library on 321 South Main Street in Jefferson, Wisconsin. The only comment during this portion of the meeting was from Connie Meyer of the Fort Atkinson's Dwight Foster Public Library who indicated that her library took action at a recent board meeting in support of the plan. This part of the meeting was closed at 6:02 p.m.

The Jefferson County Library Board meeting was called to order at 6:03 p.m.

Board Members present – Janet Sayre Hoeft
Dean Sanders
Leigh Froelich
Sue Hartwick

Library Directors present – Connie Meyer, Fort Atkinson
Leann Lehner, Jefferson
Luci Bledsoe, Johnson Creek
Gerard Saylor, Lake Mills
Cecilia Wiltzius, Waterloo
Peg Checkai, Watertown
Stacey Lunsford, Whitewater

Bill Dovi – incoming Mid-Wisconsin Federated Library System board member was also present.

The minutes of the July 10, 2012 meeting were declared approved at 6:04 p.m. by President Hartwick.

There were no public comments.

There was no correspondence to be read into the minutes.

Old Business

Action was taken to approve the Jefferson county Library Service Plan covering the years 2012-2015. A motion was made by Dean Sanders and seconded by Leigh Froelich to accept the plan. Discussion followed on the topics of "Book a Librarian"; rural resident check out; Poverty Information; parts E and F of #2 located on pages 9-10 of the plan; and a suggestion to add the website address in #4D. After discussion a vote was taken and the plan passed on a 4-0 vote.

A report was given by Connie Meyer that the County Board did adopt the budget as presented. Time was spent discussing how the capital expenditures money could be spent during the next four years and how it needed to be reported on the state annual report.

New Business

Connie updated the board on the appointments by the County Board to the County Library Board. They reappointed Janet and Leigh. She also reported that they appointed Bill Dovi to the Mid-Wisconsin Federated Library System Board and Jane Colwin was reappointed to the Mid-Wisconsin Library Board.

Reports from the County Library Directors were given.

Lake Mills – Interior renovation project to begin in January

Johnson Creek – Did receive a budget increase from the village

Whitewater – working on a revised space expansion to the east on the present library

Watertown – circulation is up; Sunday library hours are still being offered and new staff is working well

Waterloo – described a partner read program with the Fire Department in Waterloo and

Talked about an on-line survey for their youth that was being held

Jefferson – increase in circulation, city budget was passed and repairs to the outside of the building are presently happening

Fort Atkinson – discussed the discarding of books on tape and “Playaway” additions

A question about broadband coverage of the County was asked by Bill Dovi for background information for the Jefferson County Economic Development Committee.

A discussion on the Mid-Wisconsin Federated Library System meeting from November 27, 2012 concerning SHARE was held.

The next meeting of the county library board will be in February of 2013. On the agenda will be the selection of new officers and the resource library as well as consideration of the annual report and a discussion of the need to address items 2E and 2F from the new county library plan.

The meeting was closed from the chair at 7:13 p.m.

Respectfully submitted,

Dean Sanders
Secretary